

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: AUDITING, BONDING & CLAIMS COMMITTEE

DATE: Monday, December 15, 2014

TIME: 10:00 a.m.

**LOCATION: Finance Conference Room
Green County Courthouse**

AGENDA

1. Call to order by Chair Disch
 2. Approve the minutes of the November 17, 2014, meeting
 3. Statement of purpose of closed session given by the Chair as follows:
Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Audit client specific bills for payment pursuant to Sec. 19.85(1)(f), Wis. Stats.
 4. Motion to go into closed session
 5. Reconvene in open session for possible action regarding matters discussed in closed session
 6. Departmental requests
 7. Audit bills and claims
 8. Set meeting date
 9. Adjourn
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